

Message Text

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PAGE 01 PARIS 02684 281743Z

44

ACTION L-03

INFO OCT-01 EUR-12 ISO-00 SCA-01 JUSE-00 FBIE-00 /017 W

----- 068616

P 281715Z JAN 76

FM AMEMBASSY PARIS

TO SECSTATE WASHDC PRIORITY 7272

LIMITED OFFICIAL USE PARIS 02684

E.O. 11652: N/A

TAGS: PFOR, CPRS

SUBJECT: EXTRADITION - VICTOR DANENZA AKA DANEN

REF: STATE 10606

1. VICTOR DANENZA ARRESTED BY FRENCH POLICE MORNING
OF JANUARY 28.

2. NEXT STEP IS TO FURNISH EMBASSY WITH NECESSARY DOCUMENTATION, DULY CERTIFIED AND TRANSLATED, TO SUPPORT FORMAL REQUEST, FOR EXTRADITION. IN ADDITION TO WARRANT OF ARREST, INDICTMENT, AFFIDAVITS, IF APPLICABLE, CITATION ON STATUTE OF LIMITATIONS, ETC., IT IS IMPORTANT TO PROVIDE MAXIMUM AVAILABLE IDENTIFYING DATA SUCH AS DATE AND PLACE OF BIRTH, PHOTOGRAPHS, AND IF POSSIBLE BIRTH RECORDS, MARITAL STATUS, NAMES OF PARENTS ETC.

3. UNDER ARTICLE IV OF EXTRADITION TREATY OF 1909 WE HAVE 40 DAYS FROM DATE OF ARREST TO PRESENT FORMAL REQUISITION FOR SURRENDER WITH DOCUMENTARY PROOFS. HOWEVER, JUSTICE MINISTRY'S EXTRADITION DEPARTMENT (FROMONT) TODAY URGED EMBASSY TO TRY TO PRESENT DOCUMENTATION AT EARLIEST POSSIBLE DATE. WE HAVE FOUND IN PAST CASES THAT FRENCH BECOME RESTIVE UNDER PRESSURE OF DEFENSE COUNSEL WHEN THEY HAVE TO REMAIN VERY LONG UNPROTECTED BY ADEQUATE DOCUMENTATION. ALSO EARLY SUBMISSION OF DOCUMENTATION GIVES MORE
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TIME TO MEET ANY POSSIBLE FRENCH REQUEST FOR SUPPLEMEN-

TARY INFORMATION. THEREFORE THE SOONER THE DEPART-
MENT CAN GET IT TO US THE BETTER.
GAMMON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, ARRESTS, IDENTITY DOCUMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976PARIS02684
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760032-0878
From: PARIS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760114/aaaaaliq.tel
Line Count: 64
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 10606
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 APR 2004 by BoyleJA>; APPROVED <17 MAY 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXTRADITION - VICTOR DANENZA AKA DANEN
TAGS: PFOR, CPRS
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006